

Oversight Board for the Successor Agency  
To the Loma Linda Redevelopment Agency

Minutes

Special Meeting of January 7, 2013

A special meeting of the Oversight Board for the Successor Agency to the Loma Linda Redevelopment Agency was called to order by Chairman Rigsby at 4:30 p.m., Monday, January 7, 2013 in the Community Room of the Civic Center, 25541 Barton Road, Loma Linda, California.

Board Members Present:

Rhodes Rigsby, Chairman  
Konrad Bolowich (Arrived 4:31 p.m.)  
Edward Gonzales  
Douglas Headrick  
Victoria Ostermann  
Steve Sutorus (arrived 4:34 p.m.)

Agency Members Absent:

Cameron Brown

Others Present:

T. Jarb Thaipejr, City Manager  
Mark Huebsch, Special Counsel to the  
Loma Linda Housing Authority and the  
former Loma Linda Redevelopment  
Agency

**Business Items**

**OB-2013-001 – Approval of October 9, 2012 Minutes**

**Motion by Headrick, seconded by Osterman and unanimously carried to approve the Minutes of October 9, 2012 as presented. Board Member Brown absent.**

**OB-2013-002 – Receive from the Successor Agency the Independent Accountant's Report from the Due Diligence Review conducted pursuant to Section 34179.5 for all funds and accounts other than the Low and Moderate Income Housing fund and convene public comment session**

Finance Director DeAnda introduced the item, stating the same firm that performed the Housing Due Diligence Review, Marcum LLP, was used to perform the Non-Housing Due Diligence Review; the firm was also the regular auditing firm used by the City.

She went on to say that the report concluded that there was a negative balance on the summary report. Staff will submit the report to the County for its review; a meeting of the Oversight Board is scheduled for Monday, January 14 to approve the report; the report must be submitted to the Department of Finance, the Auditor Controller and other entities by January 15.

Board Members asked questions and commented on various aspects of the report. Staff and Special Counsel to the Housing Authority and former Redevelopment Agency Huebsch responded.

Mr. Huebsch recommended that the Board receive the report; that any modifications occur at the time of approval of the report.

No public comment was offered.

**Motion by Bolowich, seconded by Headrick to receive the Independent Accountant's Report from the Due Diligence Review conducted pursuant to Section 34179.5 for all funds and accounts other than the Low and Moderate Income Housing fund.**

The Secretary called the roll with the following results:

Ayes: Rigsby, Bolowich, Gonzales, Headrick, Ostermann, Sutorus  
Noes: None  
Absent: Brown

**Resolution No. OB-2013-001**

A Resolution of the Oversight Board of the Successor Agency to the Loma Linda Redevelopment Agency receiving from the Successor Agency and convening a public comment session of, the Independent Accountant's Report re the Due Diligence Review conducted pursuant to Section 34179.5 for all funds and accounts other than the Low and Moderate Income Housing fund, directing Successor Agency Staff to make such Report available to the public for review and comment for not less than five (5) business days hereafter; directing Successor Agency

Staff to receive from the County Auditor-Controller the results of the CAC's review of such report and directing transmittal thereof to the Oversight Board for consideration with public's comments, if any, and, directing Successor Agency Staff that after such reviews and prior to January 15, 2013 that the Report be presented again to the Oversight Board for final review and action taking into consideration the public comments and CAC's opinions, if any, all pursuant to Sections 34179.5 and 34179.6 of the Dissolution Act

The meeting adjourned at 5:01 p.m. to 4:30 p.m., Monday, January 14, 2013.

Approved at the meeting of

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